

September 22, 2017

Bulletin 225

To: All Non-Affiliated members (non-members of insurance trade associations) of the Texas Automobile Insurance Plan Association

TEXAS AUTOMOBILE INSURANCE PLAN ASSOCIATION
NOMINATIONS FOR THE
NON-AFFILIATED
GOVERNING COMMITTEE REPRESENTATIVE

The Texas Automobile Insurance Plan Association (TAIPA) Annual Meeting is scheduled to be held March 23, 2018.

At this meeting, the election for the TAIPA Governing Committee “non-affiliated” position will be conducted; therefore, we are notifying all “non-affiliated” member companies of the opportunity to be considered for a position on the Committee. A “non-affiliated” member insurance company is one who is not affiliated with AFACT, AIA, or PCI insurance trade association(s).

The TAIPA Governing Committee consists of fifteen members. Of the fifteen committee members, eight are insurance company representatives, two are insurance agent representatives, and five are public representatives. Of the eight insurance company committee members:

- One is appointed by AFACT to represent the companies that are members of their association.
- One is appointed by AIA to represent the companies that are members of their association.
- One is appointed by PCI to represent the companies that are members of their association.
- One is elected by companies that are not members of AFACT, AIA, or PCI.
- Four are elected “at-large” to represent all insurance companies that are licensed to sell automobile insurance in the state of Texas.

At present, the “non-affiliated” member of the TAIPA Governing Committee is:

Allstate Insurance Company

If any member insurance company is interested in serving as a “non-affiliated” committee member on the TAIPA Governing Committee, please notify Stacy Dutton, Association Manager, of your company’s interest.

The TAIPA Plan of Operation which can be referenced at www.taipa.org, outlines the responsibility of the TAIPA Governing Committee. The Governing Committee has the responsibility for the administration of TAIPA; appoints a manager, budgets expenses, levies assessments, disburses funds and performs all duties essential to the proper administration of TAIPA. The Governing Committee is currently scheduled to meet three times in the year 2018. There is a possibility that other meetings will be called on an “as needed” basis.

All responses to this bulletin should be mailed or faxed to the attention of Stacy Dutton, Association Manager, to the TAIPA office no later than October 24, 2017 (form attached). Companies requesting consideration will be placed on a ballot which will be sent to each Texas “non-affiliated” company for a vote. The result of the “non-affiliated” companies vote will be announced at the above mentioned meeting.

Any member company that received this bulletin who is currently affiliated with a trade association is not eligible to seek election as a “non-affiliated” company representative nor cast a ballot for “non-affiliated” company representatives. For those companies, we ask that the form be returned to the Association noting the trade association the company is presently affiliated with so we may update our records.

If you have any questions related to this process, please contact me directly at (512) 531-7271.

Sincerely,



Stacy Dutton
Association Manager

TEXAS AUTOMOBILE INSURANCE PLAN ASSOCIATION
NON-AFFILIATION WITH A TRADE ASSOCIATION
GOVERNING COMMITTEE REPRESENTATIVE

Our company desires to serve as a non-affiliated company representative on the Texas Automobile Insurance Plan Association Governing Committee in 2018.

Please place our company on the ballot:

NAIC No. and Company Name _____

Signature _____

Title _____

Our company received this ballot but is currently affiliated with the following trade association:

P.C.I

A.I.A.

A.F.A.C.T

Please amend your records accordingly:

NAIC No. and Company Name _____

Signature _____

Title _____

The Texas Automobile Insurance Plan Association office must receive this ballot no later than October 24, 2017. Please mail directly to Stacy Dutton, Association Manager, at P.O. Box 162890, Austin TX 78716-2890, or fax to (512) 444-4562.